

HAVERHILL TOWN COUNCIL

TOWN COUNCIL



HAVERHILL
TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in the Studio, at the Haverhill Arts Centre, High Street, Haverhill, on Tuesday, 25 October 2022 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: B Davidson
Town Councillors: A Brown, Cllr. J Burns,
P Firman, P Hanlon, A Luccarini,
M Marks, J Mason, L Miller-Jones,
D Roach, D Smith, L Smith, A Stinchcombe

THIS MEETING IS OPEN TO THE PRESS AND PUBLIC TO ATTEND IN PERSON:
To Register: email town.clerk@haverhill-tc.gov.uk

Elected Members, the public and press are asked to note:

- You should have tested negative for covid-19 within the 24 hours before attendance
 - Respect the personal space of others.

YOUTUBE: The meeting may be live-streamed, if so, it will be on the following channel:

<https://youtu.be/ax6WS7TVAio>

AGENDA

1. **Apologies for absence**
Please give any apologies by email or telephone by 5.00pm of the day of the meeting.
2. **Declaration of interests and requests for Dispensations**
For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
 - a) Disclosable Pecuniary Interests
 - b) Other Registrable Interests
 - c) Non-Registrable Interests
3. **Minutes of the Meeting of the Town Council held Monday, 26 September 2022**
To confirm the minutes of the council meeting held Monday, 26 September 2022, as a correct record. (attached)
4. **Get Suffolk Reading**
Suzanne Stevenson, Project Manager for Get Suffolk Reading will report on the first year of the project in Haverhill (attached)
5. **Greening of Roundabouts**
Cllr J Mason on opportunities to encourage biodiversity as a 'bee-friendly' town.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR
Tel: 01440 712858 Fax: 01440 718931

Email: office@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

6. **To note progress of actions arising from the minutes not covered by this Agenda**
- a) C22/097: Estate Walks
 - b) C22/113b contact the Chief Operating Officer of EEAST regarding the statistics for response times in Haverhill.
7. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
- a) Police Report
 - b) County Councillors
 - c) District Councillors
 - d) Members of the public are welcome to make statements or put questions at this time.
8. **Mayor's Report**
- a) To receive a report from the Mayor (previously circulated).
9. **ONE Haverhill Partnership**
- a) To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.
10. **Adoption of Committee Reports**
- a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meetings held 6th September and 4th October 2022 and the recommendations contained therein. (attached)
 - b) Leisure & Community Committee: To move the adoption of the minutes of the Leisure & Community Committee meeting held 3rd October 2022. (To Follow)
 - c) Finance Working Party: To move the adoption of the minutes of the Finance Working Party held 11th October 2022 and the recommendations contained therein. (To Follow)
11. **Financial Matters**
- a) To authorise the payment list:

Date	Payment	Value £
04.10.20	BACS	23,060.17
	BACS	1,137.66
	DD	2,251.94
12.10.22	BACS	47,834.69
	DD	700.02
		£74,984.48

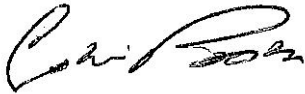
- b) External Auditor Report
To note the External Audit has been completed. No matters of substance were found to be amiss. Two minor typographical matters have been listed as "except for" minor items. (attached)

12. **To receive urgent correspondence**
To note any urgent correspondence received after the agenda was published

13. **Actions taken under delegated powers**
- a) None

14. **Date of Next Meeting**
Monday, 28 November 2022

15. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 18 October 2022,

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre